

AGENDA

Enfield High School Building Committee Budget Sub-Committee

Thursday, January 8, 2015
6:00 p.m.

Enfield High School
Library (Second Floor)
1264 Enfield Street

1. Call to Order
2. Roll Call
3. Approval of Minutes of Preceding Meeting(s)
 - a. Regular Meeting of December 4, 2014
4. Old Business
5. New Business
 - a. Review and Approval of Silver Petrucelli Invoice Number 1501, dated January 1, 2015, in the amount of \$35,423.10
 - b. Review and Approval of Gilbane Building Company Invoice Number 17, dated December 30, 2014, in the amount of \$1,374,567.54
 - c. Review and Approval of ECS, Inc. Invoice Number 256249, dated December 16, 2014, in the amount of \$350.00
 - d. Review and Approval of Gilbane Building Company ATP-0018; ATP-0019 and ATP-020:
 - I. ATP-0018 Credit - \$19,680.00 Change underground piping from ductile iron to PVC
 - II. ATP-0019 - \$0.00 – Change copper hydronic piping to hybrid system
 - III. ATP-0020 - \$0.00 – Revise parapet vapor barrier and insulation
 - e. Review and Approval of CL&P Service Connection Costs:
 - I. Service “A” - \$9,325.79
 - II. Service “B” - \$13,365.40
 - f. Discussion and Authorization of Silver Petrucelli and Associates and Gilbane Building Company to proceed in the design and negotiated costs for new window systems (to match the new and renovate to new façade) on the library/main office addition, at an estimate cost of \$100,000.00
6. Executive Session
7. Adjournment